

NOTICE OF MEETING

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST
ODMHSAS
2000 N. Classen, E600
Oklahoma City, Oklahoma 73106
405-248-9201**

**November 16, 2018 – 11:00 a.m. or following the
completion of the regular ODMHSAS Board meeting.**

AGENDA

- I. Determination of quorum, call to order & opening remarks.....Brian Bush, J.D.
Chair

- II. Approval of minutes of the November 17, 2017, Meeting.....Mr. Bush

- III. Discussion and Possible Action.....Durand Crosby
Chief of Staff and Operations
Regarding approval of the Memorandum
of Understanding between the Norman Municipal
Authority and the Oklahoma Department of Mental
Health and Substance Abuse Services for the
possible lease and purchase of Griffin Park
(north of Robinson)
Possible executive session as authorized by 25 O.S.
§307(B)(3), for:
Discussion regarding the purchase or appraisal
of real property described as “all of the east half
of Section 20, Township 9 North, Range 2 West
– 320 acres more or less”

- IV. Discussion and Possible Action.....Durand Crosby
Chief of Staff and Operations
Re: Accounting of Real Property Trust

- V. Discussion and Possible Action.....Mr. Bush
Regarding Real Property Trust
Meeting Dates for calendar year 2019
Suggested meeting dates (4th Friday):
January 25, 2019
March 22, 2019
May 24, 2019
June 28, 2019

July 26, 2019
September 27, 2019
November 22, 2019

VI. New Business.....Mr. Bush

VII. Adjournment.....Mr. Bush